

189453

2007.226-T

State Of South Carolina

Re: Compliance Review Requested

Name of Motor Carrier

MOVERS AND CROOVERS INC
1023 WAPPOO RD STE A15
CHARLESTON, SC 29407

Action Taken:

_____ Referred for a Compliance Review

Date: _____

Investigator: _____

Compliance Review Findings:


☒ Satisfactory

☐ Unsatisfactory

Lt Col Terry Hanig
Compliance Review Officers

RECEIVED
NOV 14 2007
PSC SC
MAIL/DMS

South Carolina State Transport Police

	US DOT # 1641853	Legal: MOVERS AND GROOVERS INC Operating (DBA):		
	MC/MX #: Federal Tax ID: 20-8771226 (EIN)			
Review Type: Compliance Review (CR)				
Scope: Principal Office		Location of Review/Audit: Company facility in the U. S.		Territory:
Operation Types				
Carrier: N/A	Interstate	Intrastate	Business: Corporation	
Shipper: N/A			Gross Revenue: \$0.00	
Cargo Tank: N/A			for year ending: 11/8/2007	
Company Physical Address:				
1023 WAPPOO RD STE A15 CHARLESTON, SC 29407				
Contact Name: Lewis Matthew Doschers				
Phone numbers: (1) 843- 225-9051		(2)		Fax 843-225-9061
E-Mail Address: lmdoscher@moversandgroovers.com				
Company Mailing Address:				
PO BOX 32128 CHARLESTON, SC 29417				
Carrier Classification				
Other: not author				
Cargo Classification				
Household Goods				
Does carrier transport placardable quantities of HM? No				
Is an HM Permit required? N/A				
Driver Information				
	Inter	Intra	Average trip leased drivers/month: 0	
< 100 Miles:		1	Total Drivers: 1	
>= 100 Miles:			CDL Drivers: 0	
Equipment				
	Owned	Term Leased	Trip Leased	
Truck	0	1	0	Owned Term Leased Trip Leased
Power units used in the U.S.: 1				
Percentage of time used in the U.S.: 100				





MOVERS AND GROOVERS INC

U.S. DOT #: 1641853

Review Date:

11/09/2007

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or
Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit
10322 Wilson Blvd., Building D-2, PO Box 1993
Blythewood, SC 29016

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Lewis M. Doscher

Title: Vice- President

Name:

Title:





MOVERS AND GROOVERS INC
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Part B Violations

1 STATE	Primary: 391.23(a) CFR Equivalent: 391.23(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to investigate driver's background. Example Driver - Christopher Carlin - Trip Date - 11/2/2007.					
2 STATE	Primary: 391.25(c)(1) CFR Equivalent: 391.25(c)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to maintain a copy of the response from each State agency in the driver qualification file. Example Driver - Christopher Carlin - Trip Date - 11/2/2007.					
3 STATE	Primary: 396.3(b)(1) CFR Equivalent: 396.3(b)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to keep a maintenance record which identifies the vehicle, including make, serial number, year, and tire size. Example Vehicle Number - 426428					
Safety Fitness Rating Information:					
Total Miles Operated 1,000		OOS Vehicle (CR): 0			
Recordable Accidents 0		Number of Vehicle Inspected (CR): 1			
		OOS Vehicle (MCMIS): 0			
		Number of Vehicles Inspected (MCMIS): 0			

Your proposed safety rating is :

This Review is not Rated.





Part B Requirements and/or Recommendations

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/safety-security/eta/index.htm
2. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
3. Obtain a copy of each driver's driving record and review it annually.
4. Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
5. Toll receipts and other on-the-road expense receipts, invoices, bills of lading, dispatch records, and other "supporting document" must be kept on file for six (6) months. This requirement also applies to records generated by the use of owner-operators. You may keep legible photocopies in lieu of originals.
6. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
7. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.
8. Require all drivers to prepare a written inspection report for each day a vehicle is operated. Ensure that each report is signed by the driver, certified, and reviewed if defects are reported, then kept in the vehicle for a day.
9. Keep all driver vehicle inspection reports, signed, certified, and reviewed as required on file for at least 90 days.
10. Periodically review the maintenance and inspection records for all lease vehicles as required by Part 396 of the FMCSR. Keep a record to document these reviews and notify the vehicle owner of any violations detected.
11. Review with your drivers periodically the procedures for doing pre-trip and post-trip inspections. Ensure that safety defects reported by drivers on their Vehicle Inspection Reports (VIR) are repaired before the vehicle is re-dispatched. Require drivers to prepare Vehicle Inspection Reports on a daily basis. Keep them on file for 90 days.
12. Within 15 days, send a letter to the South Carolina State Transport Police describing what actions you have taken in response to this review to ensure that you are complying with the Federal Motor Carrier Safety Regulations.

13.

Notice: On August 25, 2005, the FMCSA published a final rule revising the hours-of-service regulations for commercial motor vehicle drivers. The new federal hours of service (becomes effective on October 1, 2005, statutory requirements provide that FMCSA enforcement of the new HOS) regulations took effect October 1, 2005, which included changes to rule may only begin on October 25, 2005. FMCSA will provide the sleeper berth and short-haul provisions. These regulations only apply industry with a transitional period to properly adjust to the new HOS rules. The transitional period will be from October 1, 2005 and continue through December 31, 2005, and will allow carriers and commercial motor vehicle (cmv) drivers operating State enforcement agencies time to train their employees.

From October 25, 2005 through December 31, 2005, FMCSA personnel will exercise discretion operating in





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Part B Requirements and/or Recommendations

interstate commerce. Passenger carriers and their drivers will continue operating under the pre-2003 rules while fatigue issues specific to the passenger carrier industry are assessed. Under the new rule, CMV drivers using the sleeper berth provision must take at least 8 consecutive hours enforcing the new rule. This is more fully explained hours in the sleeper berth, plus 2 consecutive hours either in the sleeper berth, off duty, or any combination of the two. The 14-hour on-duty window may not be extended with off-duty time for meal and fuel stops, etc. The prohibition on driving after being on duty 60 hours in 7 consecutive days, or 70 hours in 8 consecutive days, remains the same, but drivers can "restart" the 7/8 day period anytime a driver has 34 consecutive hours off duty. For more information on these regulations, please access the FMCSA website at www.fmcsa.dot.gov.

STARVING STUDENTS

PLEASE NOTE: The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Notice of Claim. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Notice of Claim. Your signature for receipt of this report acknowledges your understanding that the violations discovered by the FMCSA during this review/inspection may be used to calculate any civil penalty proposed as a result of this review. Your signature is not an admission of the violations identified Attachment A. FMCSA will also strongly encourage our State partners to you by the investigator. show comparable enforcement discretion.



South Carolina State Transport Police



US DOT #
1641853

Legal: MOVERS AND GROOVERS INC
Operating (DBA):

MC/MX #:

Federal Tax ID: 20-8771226 (EIN)

Review Type: Compliance Review (CR) - Receipt

Scope: Principal Office

Location of Review/Audit: Company facility in the U. S.

Territory:

Operation Types Interstate Intrastate

Carrier: N/A Non-HM
Shipper: N/A N/A
Cargo Tank: N/A

Business: Corporation

Gross Revenue: \$0.00

for year ending: 11/8/2007

Company Physical Address:

1023 WAPPOO RD STE A15
CHARLESTON, SC 29407

Contact Name: Lewis Matthew Doschers

Phone numbers: (1) 843-225-9051 (2)

Fax 843-225-9061

E-Mail Address: lmdoscher@moversandgroovers.com

Company Mailing Address:

PO BOX 32128
CHARLESTON, SC 29417

Report Summary

Report

of Pages

Part A - General
Part B - Violations
Part B - Recommendations
Review/Audit Receipt Page

2

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2

1

Total Pages

6

Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit
10322 Wilson Blvd., Building D-2, PO Box 1993
Blythewood, SC 29016

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Lewis M. Doscher

Title: Vice- President

Name:

Title:

Reported By: *Terry W. Harvey*

Title: S/T

Code: SC0036 **Date:** 11/9/2007

Received By: *[Signature]*

Title: VP





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Part C

Reason for Review: Company Request
Planned Action: Compliance Monitoring
Safestat Category:

Parts Reviewed Certification:

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
			✓	✓	✓	✓	✓	✓	✓									

Prior ReviewsPrior ProsecutionsUnsat/Unfit Information

Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule:

Not Applicable

Corporate Contact: Lewis M. Doscher
Corporate Contact Title: Vice- President

Special Study Information:**Remarks:**

This investigation was initiated because the carrier had applied to the South Carolina Public Service Commission for a Class (HHG) Certificate, (Household Goods). This certificate requires that the carrier be in compliance with the FMCSR as adopted by South Carolina. Personnel present were Matthew Doscher, Vice President. All records were kept at his principle place of business and was provided within 48 hours. Carrier has one term leased vehicle at this time with a gwvr. of 26,000 lbs. Carrier has one driver at this time and plans to operate within South Carolina at this time. Carrier has obtained a Dot number and is in the new entrant program and is in the process of obtaining their interstate authority.

In Part 387, carrier has \$750,000 of insurance.

In Part 390, no violations found.

In Part 391, carrier failed to investigate driver's background and failed to have a copy of MVR.

In Part 392, no violations found.

In Part 393, no violations found.

In Part 395, carrier is using time cards, 100 air mile radius, no violations found.

In Part 396, carrier did not have a maintenance file identifying vehicle.

Mr. Doscher was very cooperative and was given an ETA package and was requested to write a letter within 15 days to verify corrections made to the violations.





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Part C

Upload Authorized:	Yes	No
Authorized by:		Date:
Uploaded:	Yes	No
Verified by:		Failure Code:
		Date:

